EQS-News: Telekom Austria AG / Announcement of the Results of the General Meeting
Telekom Austria AG: Resolutions Annual General Meeting 2026
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Announcement of the Results of the General Meeting, transmitted by EQS News - a service of EQS Group.
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Voting results for the ordinary general meeting of Telekom Austria AG on 24. June 2026

Agenda item 2:

Resolution on the appropriation of the net profit shown in the financial statements for the financial year 2025.

Number of shares voting valid: 621,787,478

Those correspond to this portion of the registered capital: 93.57 %

Total number of valid votes: 621,787,478

FOR-Votes 621,787,477 votes.

AGAINST-Votes 1 vote.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2025.

Number of shares voting valid: 621,785,406

Those correspond to this portion of the registered capital: 93.57 %

Total number of valid votes: 621,785,406

FOR-Votes 621,785,406 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,972 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2025.

Number of shares voting valid: 621,658,894

Those correspond to this portion of the registered capital: 93.55 %

Total number of valid votes: 621,658,894

FOR-Votes 621,526,619 votes.

AGAINST-Votes 132,275 votes. **ABSTENTIONS** 128,484 votes.

Agenda item 5:

Resolution on the compensation for the members of the Supervisory Board for the financial year 2025.

Number of shares voting valid: 621,781,293

Those correspond to this portion of the registered capital: 93.57 %

Total number of valid votes: 621,781,293

FOR-Votes 621,781,293 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 6,085 votes.

Agenda item 6.1:

Election of Karin Exner-Wöhrer to the Supervisory Board.

Number of shares voting valid: 621,780,793

Those correspond to this portion of the registered capital: 93.57 %

Total number of valid votes: 621,780,793

FOR-Votes 597,578,406 votes.

AGAINST-Votes 24,202,387 votes.

ABSTENTIONS 6,585 votes.

Agenda item 6.2:

Election of Carlos García Moreno Elizondo to the Supervisory Board.

Number of shares voting valid: 621,780,628

Those correspond to this portion of the registered capital: 93.57 %

Total number of valid votes: 621,780,628

FOR-Votes 596,780,040 votes.

AGAINST-Votes 25,000,588 votes.

ABSTENTIONS 6,585 votes.

Agenda item 6.3:

Election of Oscar Von Hauske Solís to the Supervisory Board.

Number of shares voting valid: 621,786,713

Those correspond to this portion of the registered capital: 93.57 %

Total number of valid votes: 621,786,713

FOR-Votes 609,336,519 votes.

AGAINST-Votes 12,450,194 votes.

ABSTENTIONS 500 votes.

Agenda item 6.4:

Election of Stefan Fürnsinn to the Supervisory Board.

Number of shares voting valid: 621,661,762

Those correspond to this portion of the registered capital: 93.55 %

Total number of valid votes: 621,661,762

FOR-Votes 611,065,458 votes.

AGAINST-Votes 10,596,304 votes.

ABSTENTIONS 125,451 votes.

Agenda item 7:

Election of the auditor of the Financial Statements, of the Consolidated Financial Statements and the auditor of the Sustainability Report for the financial year 2026.

Number of shares voting valid: 621,787,437

Those correspond to this portion of the registered capital: 93.57 %

Total number of valid votes: 621,787,437

FOR-Votes 609,351,251 votes.

AGAINST-Votes 12,436,186 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

Resolution on the Remuneration Report.

Number of shares voting valid: 621,773,706

Those correspond to this portion of the registered capital: 93.57 %

Total number of valid votes: 621,773,706

FOR-Votes 602,545,434 votes.

AGAINST-Votes 19,228,272 votes.

ABSTENTIONS 13,731 votes.

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